

Message Text

LIMITED OFFICIAL USE

PAGE 01 BRASIL 03442 141942Z

20

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 EB-11 TRSE-00 COME-00 DRC-01

RSC-01 /037 W

----- 016606

R 141910Z MAY 74

FM AMEMBASSY BRASILIA

TO SECSTATE WASHDC 3293

INFO AMCONSUL RIO DE JANEIRO

AMCONSUL SAO PAULO

LIMITED OFFICIAL USE BRASILIA 3442

PASS TO EDWARD J. O'CONNOR, EXIM

E. O. 11652: N/A

TAGS: EFIN, BR

SUBJ: LETTER TO PRESIDENT OF CENTRAL BANK

PARAS 2 AND 3 OF YOUR LETTER TO PRESIDENT OF
CENTRAL BANK ARE INACCURATE. SUGGEST YOU CHANGE
LETTER TO REFLECT FOLLOWING. CENTRAL BANK HAS
INTERVENED ONLY BANCO HALLES AND NO OTHER INSTITUTION.
ALL OPEN CAPITAL PUBLIC CORPORATIONS, INCLUDING FINANCIAL
INSTITUTIONS, ARE REQUIRED TO HAVE THEIR ACCOUNTS AUDITED
BY INDEPENDENT PUBLIC ACCOUNTING FIRMS. IN ADDITION,
PRIVATE INVESTMENT BANKS WHICH OPERATE INVESTMENT FUNDS
MUST ALSO HAVE SUCH FUNDS PUBLICLY AUDITED.
CRIMMINS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CENTRAL BANK, PRESIDENT, INTERVENTION, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BRASIL03442
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740119-0148
From: BRASILIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740550/aaaabsrs.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 10 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 SEP 2002 by cunninfx>; APPROVED <14 FEB 2003 by GarlanWA>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LETTER TO PRESIDENT OF CENTRAL BANK PARAS 2 AND 3 OF YOUR LETTER TO PRESIDENT OF
TAGS: EFIN, BR
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005